



MARKED AGENDA

City of Scottsdale McDowell Sonoran Preserve Commission Regular Meeting

Notice and Agenda

5:00 p.m., Thursday, December 6, 2007
Community Design Studio - Nave
7506 E. Indian School Rd.

1. Call to Order and Introductions
PRESENT: Art DeCabooter, Erik Filsinger, Gerry Miller, Arnold Roy, Tom Silverman, Linda Whitehead, Rand Hubbell, Joan Fudala, Solange Whitehead
2. Review and Possible Action: Approval of November 1, 2007, Meetings Minutes
APPROVED: 9-0; Motion by Commissioner Miller; 2nd Commissioner Fudala
3. Update/Discussion: State Land Reform – Senator Allen, Carla and Commissioners
4. Update/Discussion: MSC Activities - MSC Executive Director
5. Discussion/Possible Action: Planning Committee Report on Preserve Operations - Planning Committee Chair Commissioner Filsinger and Commissioner L. Whitehead
ADOPTED: 9-0; Motion by Commissioner Linda Whitehead; 2nd Commissioner Solange Whitehead
6. Update/Discussion: Promotion Committee Activities Including Recent Efforts to Get the Word out about the Preserve – Commissioner S. Whitehead
7. Preserve Director's Report: DDC Consultant Status and Preserve Updates
8. Preserve Manager's Report: Updates Work Projects and Maintenance Activities
9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON JANUARY 3, 2008, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION'S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION'S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE INCLUDING PROPERTY CALLED THE GATEWAY LOCATED AT THE NORTHEAST CORNER OF BELL ROAD AND THOMPSON PEAK PARKWAY, AND STATE TRUST LAND BOTH RECLASSIFIED STATE TRUST LAND AND UN-RECLASSIFIED STATE TRUST LAND. ARS 38-431.03 (A) (3) and (A) (7).
EXECUTIVE SESSION: 9-0; Motion by Commissioner Filsinger; 2nd Commissioner Hubbell

10. Commissioner Comments and Public Comments*

11. Agenda Items for Future Meetings- Next Meeting January 3*

ADJOURNED approximately 6:00 p.m.

***The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**



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